

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER -
NEBBIA HEARING**

Case No. MJ 15-131 JFW CourtSmart CS 4/2/2015 Date: 4/2/2015
Present: The Honorable Michael R. Wilner, U.S. Magistrate Judge
Veronica McKamie Scott Tenley None
Deputy Clerk *Assistant U.S. Attorney* *Interpreter / Language*

USA v. Teofil Brank <input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Custody <input type="checkbox"/> Bond <input type="checkbox"/> Not present	Attorney Present for Defendant: Seema Ahmad <input checked="" type="checkbox"/> Present <input type="checkbox"/> CJA <input type="checkbox"/> Retd <input checked="" type="checkbox"/> DFPD <input type="checkbox"/> Not present
--	--

PROCEEDINGS: DETENTION HEARING

- ☐ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☐ Witnesses CST (see separate list). ☐ Exhibits Marked/Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
- ☐ Counsel stipulation to bail.
- ☐ Court finds presumption under 18 USC 3142e _____ has not been rebutted.
- ☐ Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate detention order.
- ☐ Court finds presumption under 18 USC 3142e _____ has been rebutted.
- ☐ **Court sets bail at: \$ _____ . ☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.**
- ☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.
- ☐ Court orders further detention / bail hearing to be set on _____ at _____ ☐ a.m. / ☐ p.m. in Courtroom _____ before Judge _____.
- ☐ Court orders case continued to _____ at _____ ☐ a.m. / ☐ p.m. for _____, in Courtroom _____ before Judge _____.
- ☐ Release Order Issued - Release No. _____.
- ☐ Other: _____

**PROCEEDINGS: ☒ REVIEW / RECONSIDERATION OF BAIL / DETENTION ORDER - BOND HEARING
☐ NEBBIA HEARING**

Hearing on ☐ Plaintiff's ☒ Defendant's request for review / reconsideration of bail / detention order had and request is:
☐ GRANTED ☒ DENIED

Court ORDERS bail as to the above-named defendant ☐ modified to ☐ set at: \$ _____
☐ **SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.**

- ☐ Bond previously set is ordered vacated.
- ☐ Court orders defendant permanently detained. See separate order.
- ☒ Court denies request for bail, defendant shall remain permanently detained as previously ordered.
- ☒ Witnesses CST (see separate list). ☐ Exhibits Marked / Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
- ☐ Case continued to _____ at _____ ☐ a.m. / ☐ p.m. for _____ before Judge _____ in Courtroom _____.
- ☐ Nebbia conditions are satisfied and the Government approves the bond package as presented to the Court.
- ☒ Other Attorney Douglas A. Axel appeared on victim's behalf.

Release Order Issued - Release No. _____ 1 : 00
Deputy Clerk Initials vm